

Agenda

April 20, 2010

City Commission Room, 700 N. Jefferson, Junction City KS 66441

Mayor Terry Heldstab
Vice Mayor Mike Rhodes
Commissioner Ken Talley
Commissioner Scott Johnson
Commissioner Jack Taylor
City Manager Gerry Vernon
Assistant City Manager Mike Guinn
City Attorney Catherine Logan
City Clerk Tyler Ficken

1. 7:00 P.M. - CALL TO ORDER

- a. Moment of Silence.
- b. Pledge of Allegiance
- c. Most improved student awards presented by Junction City South Kiwanis.
- d. Tree City USA student presentation.

2. **GENERAL DISCUSSION:** The Commission requests that comments be limited to a maximum of five minutes for each person.

3. **CONSENT AGENDA:** All items listed are considered to be routine by the City Commission and will be enacted by one motion. There will be no separate discussion of these items unless a Commissioner so requests, in which event the item will be removed from consent status and considered in its normal sequence on the agenda.

- a. Approval of the **April 6, 2010** City Commission Meeting Minutes; approval of the **March 30, 2010** Special City Commission Meeting Minutes.
- b. The consideration and approval of **Appropriation Ordinance** dated April 1 to April 14 in the amount of \$1,091,868.99.
- c. Monthly Reports:
 - 1. Rolling Meadows Golf Course
 - 2. Personnel Report
 - 3. Fire Department
 - 4. EMS Report
 - 5. Codes Report

6. Water Report

- d. The consideration and approval of the **2010 Cereal Malt Liquor Licenses** for Yamato Steakhouse at 419 W. 6th St.
- e. The consideration and approval to allow The Partners of the First Territorial Capitol Inc. to have a **carnival on City property** located on Grant Ave west of the East Treatment Plant.
- f. The consideration and approval of Payroll #5 and #6 for the Month of March 2010.

4. APPOINTMENTS:

- a. Consideration and approval to appoint members to the EDC/Spirit Board; there will be 4 vacancies as of April 30, 2010.

5. CELEBRATIONS:

6. SPECIAL PRESENTATIONS:

- a. James Charlesworth with Charlesworth & Associates to present the City's property and liability insurance options for May 15, 2010 to May 15, 2011; consideration and approval of the City's property and liability insurance renewal for May 15, 2010 through May 14, 2011.
- b. Mayor Heldstab to make special presentation in appreciation of **Lady Troopers**.
- c. Mr. Ferguson to present on Edenspace.
- d. A presentation of Proclamation recognizing April 30, 2010 as the 138th Anniversary of Arbor Day.
- e. A presentation of Proclamation recognizing April as Fair Housing Month.

7. PUBLIC HEARINGS:

8. YOUTH COMMISSION COMMENTS:

9. UNFINISHED BUSINESS:

- a. The consideration and approval of bids from Dave's Electric on the amount of \$65,000.00 for 909 S. Washington and Converse Family Chiropractic in the amount of \$16,101.00 for 326 S Washington. **Assistant City Manager Guinn Presenting**

10. NEW BUSINESS:

- a. Election of Mayor.
- b. Election of Vice Mayor.
- c. Appointment of commissioners to City Boards.
 - 1. Health Board
 - 2. Economic Development Commission
 - 3. Convention and Visitors Bureau
 - 4. Animal Shelter
 - 5. Military Affairs
- d. Commission appointment of official City Newspaper (Daily Union).
- e. Designation of area of representation: Northwest, Northeast, Southwest, Southeast.
- f. The consideration and approval for the City of Junction City to **submit grant application** forms to Kansas Housing Resources Corporation on behalf of the Open Door for general operations costs in the amount of \$46,000.00. **Assistant City Manager Guinn Presenting**
- g. The consideration and approval of **National Biplane Event Agreement** with the Experimental Aircraft Association Inc. **Katie Logan Presenting**
- h. The consideration and approval of **Vacation Order** for Case No. VC-11-1-09, a petition to vacate a portion of the platted drainage easement in I-70 Industrial Park North. **David Yearout Presenting**
- i. The consideration and approval of Ordinance **G-1066** amending title IV, Land Use, Chapter 445, Amendments, of the Municipal Code of the City of Junction City by adding Article V, Special Use Permits, including language regarding placement of commercial communication towers; certain deletions from other sections of the Zoning Regulations concerning towers are also being done. **(First Reading) David Yearout Presenting**
- j. The consideration and approval of **R-2603 & Amendment to Interlocal Agreement** to revise NRP. **Stacy Schulte Presenting**
- k. The consideration and approval of **R-2602** authorizing the offering for sale of general obligation refunding and improvement bonds, series DW and taxable general obligation refunding and improvement bonds, series DX, of the City of Junction City, Kansas.
- l. Consideration and approval of **S-3079** an ordinance authorizing and providing for the issuance of general obligation refunding and improvement

bonds, series DW and taxable general obligation refunding and improvement bonds, series DX, of the City of Junction City, Kansas; providing for the levy and collection of an annual tax for the purpose of paying the principal of and interest on said bonds as they become due; authorizing certain other documents and actions in connection therewith; and making certain covenants with respect thereto (first reading).

11. COMMISSIONER COMMENTS:

12. STAFF COMMENTS:

- a. City Manager Vernon to provide financial information concerning the Storm Water fund.

13. EXECUTIVE SESSION:

14. ADJOURNMENT: